

AMENDED IN ASSEMBLY MARCH 25, 2010

CALIFORNIA LEGISLATURE—2009–10 REGULAR SESSION

ASSEMBLY BILL

No. 2217

Introduced by Assembly Member Fuentes

February 18, 2010

An act to amend Sections ~~611 and 613~~ 611, 613, and 1209 of the Code of Civil Procedure, and to amend Sections ~~1122~~ 166, 1122, and 1128 of the Penal Code, relating to jurors.

LEGISLATIVE COUNSEL'S DIGEST

AB 2217, as amended, Fuentes. Jurors: electronic communications.

Existing

(1) *Existing* law requires the court in a jury trial to admonish the jury that it is their duty not to converse with, or permit themselves to be addressed by, any other person on any subject of the trial. The court is required to provide the admonishment in a civil proceeding when the jurors are permitted to separate during the trial, and when the case is submitted to the jury, and, in a criminal proceeding, after the jury has been sworn and before the people's opening address, at each adjournment of the court, and when the jurors are permitted by the court to separate after the case is submitted to the jury. An officer having the jury under his or her charge shall not permit any communication to be made to them, or make any himself or herself, as specified.

This bill *would expand those admonishments to include the conduct of research or dissemination of information on any subject of the trial. The bill would require the court, when admonishing the jury against conversation, research, or dissemination of information pursuant to these provisions, to clearly explain, as part of the admonishment, that the prohibition on conversation applies to all forms of electronic and*

wireless communication. The bill would require the officer in charge of a jury to prevent any form of electronic or wireless communication.

(2) *Existing law provides that certain acts or omissions in respect to a court of justice, or proceedings therein, are civil contempts of the authority of the court, including, among other things, disobedience of any lawful judgment, order, or process of the court. Existing law also specifies certain criminal contempts of court, punishable as a misdemeanor, including, among other things, resistance willfully offered by a person to the lawful order or process of a court.*

This bill would make the willful disobedience by a juror of a court admonishment related to the prohibition on any form of communication or research about the case, including all forms of electronic or wireless communication or research, is punishable as either a civil or criminal contempt of court pursuant to those provisions. By expanding the scope of an existing crime, the bill would impose a state-mandated local program.

(3) *The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.*

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: ~~no~~-yes.

The people of the State of California do enact as follows:

1 SECTION 1. Section 611 of the Code of Civil Procedure is
2 amended to read:
3 611. If the jury are permitted to separate, either during the trial
4 or after the case is submitted to them, they shall be admonished
5 by the court that it is their duty not to *conduct research,*
6 *disseminate information, or* converse with, or permit themselves
7 to be addressed by, any other person on any subject of the trial,
8 and that it is their duty not to form or express an opinion thereon
9 until the case is finally submitted to them. The court shall clearly
10 explain, as part of the admonishment, that the prohibition on
11 *research, dissemination of information, and* conversation applies
12 to all forms of electronic and wireless communication.

SEC. 2. Section 613 of the Code of Civil Procedure is amended to read:

613. When the case is finally submitted to the jury, they may decide in court or retire for deliberation. If they retire, they must be kept together in some convenient place, under charge of an officer, until at least three-fourths of them agree upon a verdict or are discharged by the court. Unless by order of the court, the officer having them under his or her charge shall not permit any communication to be made to them, including any form-~~or~~ of electronic or wireless communication, or make any himself or herself, except to ask them if they or three-fourths of them are agreed upon a verdict. The officer shall not, before their verdict is rendered, communicate to any person the state of their deliberations, or the verdict agreed upon.

SEC. 3. Section 1209 of the Code of Civil Procedure is amended to read:

1209. (a) The following acts or omissions in respect to a court of justice, or proceedings therein, are contempts of the authority of the court:

~~1.~~

(1) Disorderly, contemptuous, or insolent behavior toward the judge while holding the court, tending to interrupt the due course of a trial or other judicial proceeding;

~~2.~~

(2) A breach of the peace, boisterous conduct, or violent disturbance, tending to interrupt the due course of a trial or other judicial proceeding;

~~3.~~

(3) Misbehavior in office, or other willful neglect or violation of duty by an attorney, counsel, clerk, sheriff, coroner, or other person, appointed or elected to perform a judicial or ministerial service;

~~4.~~

(4) Abuse of the process or proceedings of the court, or falsely pretending to act under authority of an order or process of the court;

~~5.~~

(5) Disobedience of any lawful judgment, order, or process of the court;

1 (6) Willful disobedience by a juror of a court admonishment
2 related to the prohibition on any form of communication or
3 research about the case, including all forms of electronic or
4 wireless communication or research.

5 ~~6.~~

6 (7) Rescuing any person or property in the custody of an officer
7 by virtue of an order or process of ~~such~~ that court;.

8 ~~7.~~

9 (8) Unlawfully detaining a witness; or party to an action while
10 going to, remaining at, or returning from the court where the action
11 is on the calendar for trial;.

12 ~~8.~~

13 (9) Any other unlawful interference with the process or
14 proceedings of a court;.

15 ~~9.~~

16 (10) Disobedience of a subpoena duly served, or refusing to be
17 sworn or answer as a witness;.

18 ~~10.~~

19 (11) When summoned as a juror in a court, neglecting to attend
20 or serve as ~~such~~ a juror, or improperly conversing with a party to
21 an action; to be tried at ~~such~~ the court, or with any other person,
22 in relation to the merits of ~~such~~ the action, or receiving a
23 communication from a party or other person in respect to ~~it~~ the
24 action, without immediately disclosing the ~~same~~ communication
25 to the court;.

26 ~~11.~~

27 (12) Disobedience by an inferior tribunal, ~~magistrate, or officer,~~
28 or judicial officer of the lawful judgment, order, or process of a
29 superior court, or proceeding in an action or special proceeding
30 contrary to law, after ~~such~~ the action or special proceeding is
31 removed from the jurisdiction of ~~such~~ the inferior tribunal;
32 ~~magistrate, or judicial officer.~~

33 (b) ~~No~~ A speech or publication reflecting upon or concerning
34 any a court or any an officer thereof shall *not* be treated or punished
35 as a contempt of ~~such~~ the court unless made in the immediate
36 presence of ~~such~~ the court while in session and in such a manner
37 as to actually interfere with its proceedings.

38 (c) Notwithstanding Section 1211 or any other ~~provision of law,~~
39 if an order of contempt is made affecting an attorney, his or her
40 agent, investigator, or any person acting under the attorney's

direction, in the preparation and conduct of ~~any~~ *an* action or proceeding, the execution of any sentence shall be stayed pending the filing within three judicial days of a petition for extraordinary relief testing the lawfulness of the court's order, the violation of which is the basis of the contempt, except for ~~such~~ conduct as ~~may~~ be proscribed by subdivision (b) of Section 6068 of the Business and Professions Code, relating to an attorney's duty to maintain respect due to the courts and judicial officers.

(d) Notwithstanding Section 1211 or any other ~~provision~~ of law, if an order of contempt is made affecting a public safety employee acting within the scope of employment for reason of the employee's failure to comply with a duly issued subpoena or subpoena duces tecum, the execution of any sentence shall be stayed pending the filing within three judicial days of a petition for extraordinary relief testing the lawfulness of the court's order, a violation of which is the basis for the contempt.

As used in this subdivision, "public safety employee" includes any peace officer, firefighter, paramedic, or any other employee of a public law enforcement agency whose duty is either to maintain official records or to analyze or present evidence for investigative or prosecutorial purposes.

SEC. 4. Section 166 of the Penal Code is amended to read:

166. (a) Except as provided in subdivisions (b), (c), and (d), ~~every a~~ person guilty of ~~any contempt of court, of any of the following kinds, of the following contempts of court~~ is guilty of a misdemeanor:

(1) Disorderly, contemptuous, or insolent behavior committed during the sitting of ~~any a~~ court of justice, in the immediate view and presence of the court, and directly tending to interrupt its proceedings or to impair the respect due to its authority.

(2) Behavior ~~as~~ specified in paragraph (1) *that is* committed in the presence of ~~any a~~ referee, while actually engaged in ~~any a~~ trial or hearing, pursuant to the order of ~~any a~~ court, or in the presence of ~~any a~~ jury while actually sitting for the trial of a cause, or upon ~~any an~~ inquest or other ~~proceedings~~ *proceeding* authorized by law.

(3) ~~Any~~ A breach of the peace, noise, or other disturbance directly tending to interrupt the proceedings of ~~any the~~ court.

(4) Willful disobedience of the terms as written of any process or court order or out-of-state court order, lawfully issued by ~~any a~~ court, including orders pending trial.

1 (5) Resistance willfully offered by any person to the lawful
2 order or process of ~~any~~ a court.

3 (6) *Willful disobedience by a juror of a court admonishment*
4 *related to the prohibition on any form of communication or*
5 *research about the case, including all forms of electronic or*
6 *wireless communication or research.*

7 ~~(6)~~

8 (7) The contumacious and unlawful refusal of ~~any~~ a person to
9 be sworn as a witness or, when so sworn, the like refusal to answer
10 ~~any~~ a material question.

11 ~~(7)~~

12 (8) The publication of a false or grossly inaccurate report of the
13 proceedings of ~~any~~ a court.

14 ~~(8)~~

15 (9) Presenting to ~~any~~ a court having power to pass sentence
16 upon ~~any~~ a prisoner under conviction, or to ~~any~~ a member of the
17 court, ~~any~~ an affidavit or, testimony, or representation of any kind,
18 verbal or written, in aggravation or mitigation of the punishment
19 to be imposed upon the prisoner, except as provided in this code.

20 (b) (1) ~~Any~~ A person who is guilty of contempt of court under
21 paragraph (4) of subdivision (a) by willfully contacting a victim
22 by telephone or mail, or directly, and who has been previously
23 convicted of a violation of Section 646.9 shall be punished by
24 imprisonment in a county jail for not more than one year, by a fine
25 of five thousand dollars (\$5,000), or by both that fine and
26 imprisonment.

27 (2) For the purposes of sentencing under this subdivision, each
28 contact shall constitute a separate violation of this subdivision.

29 (3) The present incarceration of a person who makes contact
30 with a victim in violation of paragraph (1) is not a defense to a
31 violation of this subdivision.

32 (c) (1) Notwithstanding paragraph (4) of subdivision (a), ~~any~~
33 a willful and knowing violation of ~~any~~ a protective order or
34 stay-away court order issued pursuant to Section 136.2, in a
35 pending criminal proceeding involving domestic violence, as
36 defined in Section 13700, or issued as a condition of probation
37 after a conviction in a criminal proceeding involving domestic
38 violence, as defined in Section 13700, or elder or dependent adult
39 abuse, as defined in Section 368, or that is an order described in
40 paragraph (3), shall constitute contempt of court, a misdemeanor,

1 punishable by imprisonment in a county jail for not more than one
2 year, by a fine of not more than one thousand dollars (\$1,000), or
3 by both that imprisonment and fine.

4 (2) If a violation of paragraph (1) results in a physical injury,
5 the person shall be imprisoned in a county jail for at least 48 hours,
6 whether a fine or imprisonment is imposed, or the sentence is
7 suspended.

8 (3) Paragraphs (1) and (2) apply to the following court orders:

9 (A) ~~Any~~ An order issued pursuant to Section 6320 or 6389 of
10 the Family Code.

11 (B) An order excluding one party from the family dwelling or
12 from the dwelling of the other.

13 (C) An order enjoining a party from specified behavior that the
14 court determined was necessary to effectuate the orders described
15 in paragraph (1).

16 (4) A second or subsequent conviction for a violation of ~~any~~ an
17 order described in paragraph (1) occurring within seven years of
18 a prior conviction for a violation of any of those orders and
19 involving an act of violence or “a credible threat” of violence, as
20 provided in subdivisions (c) and (d) of Section 139, is punishable
21 by imprisonment in a county jail not to exceed one year, or in the
22 state prison for 16 months or two or three years.

23 (5) The prosecuting agency of each county shall have the
24 primary responsibility for the enforcement of the orders described
25 in paragraph (1).

26 (d) (1) A person who owns, possesses, purchases, or receives
27 a firearm knowing he or she is prohibited from doing so by the
28 provisions of a protective order as defined in Section 136.2 of this
29 code, Section 6218 of the Family Code, or Section 527.6 or 527.8
30 of the Code of Civil Procedure, shall be punished under ~~the~~
31 ~~provisions of~~ subdivision (g) of Section 12021.

32 (2) A person subject to a protective order described in paragraph
33 (1) shall not be prosecuted under this section for owning,
34 possessing, purchasing, or receiving a firearm to the extent that
35 firearm is granted an exemption pursuant to subdivision (h) of
36 Section 6389 of the Family Code.

37 (e) (1) If probation is granted upon conviction of a violation of
38 subdivision (c), the court shall impose probation consistent with
39 Section 1203.097 of the Penal Code.

(2) If probation is granted upon conviction of a violation of subdivision (c), the conditions of probation may include, in lieu of a fine, one or both of the following requirements:

(A) That the defendant make payments to a battered women's shelter, up to a maximum of one thousand dollars (\$1,000).

(B) That the defendant provide restitution to reimburse the victim for reasonable costs of counseling and other reasonable expenses that the court finds are the direct result of the defendant's offense.

(3) For ~~any~~ *an* order to pay a fine, make payments to a battered women's shelter, or pay restitution as a condition of probation under this subdivision or subdivision (c), the court shall make a determination of the defendant's ability to pay. In no event shall ~~any~~ *an* order to make payments to a battered women's shelter be made if it would impair the ability of the defendant to pay direct restitution to the victim or court-ordered child support.

(4) If the injury to a married person is caused in whole, or in part, by the criminal acts of his or her spouse in violation of subdivision (c), the community property ~~may~~ *shall* not be used to discharge the liability of the offending spouse for restitution to the injured spouse required by Section 1203.04, as operative on or before August 2, 1995, or Section 1202.4, or to a shelter for costs with regard to the injured spouse and dependents required by this subdivision, until all separate property of the offending spouse is exhausted.

(5) ~~Any~~ *A* person violating ~~any~~ *an* order described in subdivision (c) may be punished for any substantive offenses described under Section 136.1 or 646.9. ~~No~~ *A* finding of contempt shall *not* be a bar to prosecution for a violation of Section 136.1 or 646.9. However, ~~any~~ *a* person held in contempt for a violation of subdivision (c) shall be entitled to credit for any punishment imposed as a result of that violation against any sentence imposed upon conviction of an offense described in Section 136.1 or 646.9. ~~Any~~ *A* conviction or acquittal for ~~any~~ *a* substantive offense under Section 136.1 or 646.9 shall be a bar to a subsequent punishment for contempt arising out of the same act.

~~SEC. 3.~~

SEC. 5. Section 1122 of the Penal Code is amended to read:

1122. (a) After the jury has been sworn and before the people's opening address, the court shall instruct the jury generally

1 concerning its basic functions, duties, and conduct. The instructions
2 shall include, among other matters, all of the following
3 admonitions:

4 (1) That the jurors shall not converse among themselves, or with
5 anyone else, *conduct research, or disseminate information* on any
6 subject connected with the trial. The court shall clearly explain,
7 as part of the admonishment, that the prohibition on conversation
8 *research, and dissemination of information* applies to all forms of
9 electronic and wireless communication.

10 (2) That they shall not read or listen to any accounts or
11 discussions of the case reported by newspapers or other news
12 media.

13 (3) That they shall not visit or view the premises or place where
14 the offense or offenses charged were allegedly committed or any
15 other premises or place involved in the case.

16 (4) That prior to, and within 90 days of, discharge, they shall
17 not request, accept, agree to accept, or discuss with any person
18 receiving or accepting, any payment or benefit in consideration
19 for supplying any information concerning the trial.

20 (5) That they shall promptly report to the court any incident
21 within their knowledge involving an attempt by any person to
22 improperly influence any member of the jury.

23 (b) The jury shall also, at each adjournment of the court before
24 the submission of the cause to the jury, whether permitted to
25 separate or kept in charge of officers, be admonished by the court
26 that it is their duty not to *conduct research, disseminate*
27 *information, or converse among themselves, or with anyone else,*
28 on any subject connected with the trial, or to form or express any
29 opinion ~~thereon~~ *about the case* until the cause is finally submitted
30 to them. The court shall clearly explain, as part of the
31 admonishment, that the prohibition on *research, dissemination of*
32 *information, and* conversation applies to all forms of electronic
33 and wireless communication.

34 ~~SEC. 4.~~

35 *SEC. 6.* Section 1128 of the Penal Code is amended to read:

36 1128. After hearing the charge, the jury may either decide in
37 court or may retire for deliberation. If they do not agree without
38 retiring for deliberation, an officer shall be sworn to keep them
39 together for deliberation in some private and convenient place,
40 and, during the deliberation, not to permit any person to speak to

1 or communicate with them, including any form ~~or~~ of electronic or
2 wireless communication, nor to do so himself or herself, unless
3 by order of the court, or to ask them whether they have agreed
4 upon a verdict, and to return them into court when they have so
5 agreed, or when ordered by the court. The court shall fix the time
6 and place for deliberation. The jurors shall not deliberate on the
7 case except under those circumstances. If the jurors are permitted
8 by the court to separate, the court shall properly admonish them
9 as provided in subdivision (b) of Section 1122. If the jury is
10 composed of both men and women, and the jurors are not permitted
11 by the court to separate, in the event that it becomes necessary to
12 retire for the night, the women shall be kept in a room or rooms
13 separate and apart from the men.

14 *SEC. 7. No reimbursement is required by this act pursuant to*
15 *Section 6 of Article XIII B of the California Constitution because*
16 *the only costs that may be incurred by a local agency or school*
17 *district will be incurred because this act creates a new crime or*
18 *infraction, eliminates a crime or infraction, or changes the penalty*
19 *for a crime or infraction, within the meaning of Section 17556 of*
20 *the Government Code, or changes the definition of a crime within*
21 *the meaning of Section 6 of Article XIII B of the California*
22 *Constitution.*